

**GENERAL PLAN UPDATE
RESOURCE CONSERVATION COMMISSION
and
ENVIRONMENT, OPEN SPACE & SUSTAINABLE DEVELOPMENT
SUBCOMMITTEE
April 28, 2004
Ken Lee Building Conference Room**

MINUTES

MEMBERS PRESENT: Doug Reid Teresa Thomas Stanley Jasek
 Theresa Acerro Susan Fuller Tracy Means
 Juan R. Diaz John Chavez Frank Ohrmund
 Laura Hunter

MEMBERS EXCUSED Michael Beck; Pam Bensoussan

STAFF PRESENT: Ed Batchelder, Dep. Director of Planning/GPU Project Mgr.
 Paul Hellman, Environmental Projects Manager
 Marilyn Pongeggi, Environmental Review Coordinator
 Rabbia Phillip, Recording Secretary

OTHERS: Charly Bull, RECON

1. CALL TO ORDER

Chair Doug Reid called the meeting to order at 4:00 p.m. The Recording Secretary conducted the roll call and a motion was moved and carried to excuse the absent member.

2. APPROVAL OF MINUTES

The minutes of the meeting of March 8, 2004, were approved with one member abstaining.

3. PUBLIC COMMENT

The Chair invited comments from the public. There were none at this time.

4. DRAFT GPU ENVIRONMENTAL ELEMENT

Paul Hellman informed the group that the intent of the meeting was for the group to provide their comments on the draft Environmental Element. The Chair led the group through the document, page by page, soliciting comments from the members. The group's discussions resulted in consensus comments, which were recorded by staff (see Attachment 1). By the end of the meeting, the group had provided comments through Section 3.2.4, Promoting Clean Air, and agreed to meet again

the following week to provide their comments on the remainder of the draft element.

5. STAFF COMMENT ON UPCOMING AGENDA ITEMS

Paul stated that the group's discussion of the draft Environmental Element should be completed during their next meeting, which should be held as soon as possible in order to maintain the project schedule. The group discussed potential special meeting dates and agreed to meet the following Monday, May 3rd, during the time of the regular Resource Conservation Commission meeting, since that meeting had been cancelled due to the lack of agenda items.

6. ADJOURNMENT

The Chair adjourned the meeting to a special meeting on May 3, 2004, at 6:00 p.m.

Recorded by,
Rabbia Phillip
Recording Secretary